BOARD OF DIRECTORS ZOOM ONLINE MEETING

AGENDA

Thursday, June 4, 2020

There will be a **Zoom online meeting** of EdAdvance’s Board of Directors on Thursday, June 4, 2020 at **3:00 pm**.

1. **Roll Call**
   
   - **Barkhamsted**: Jill Kidik
     (alternate: Mary Kate Terzini)
   - **Bethel**: to be filled
   - **Brookfield**: to be filled
   - **Colebrook**: Melissa Miller
   - **Cornwall**: to be filled
   - **Danbury**: Kate Conetta
   - **Falls Village**: to be filled
   - **Kent**: to be filled
   - **Litchfield**: Lynn Stone
   - **New Fairfield**: Dominic Cipollone
   - **New Milford**: Pete Helmus
   - **Newtown**: Michelle Ku
   - **Norfolk**: to be filled
   - **North Canaan**: to be filled
   - **Plymouth**: Melissa Johnson
   - **Region #1**: to be filled
   - **Region #14**: to be filled
   - **Region #6**: to be filled
   - **Region #7**: Deb Bell
   - **Region #12**: Jennifer Pote
   - **Region #15**: to be filled
   - **Salisbury**: to be filled
   - **Sharon**: to be filled
   - **Sherman**: to be filled
   - **The Gilbert School**: to be filled
   - **Thomaston**: to be filled
   - **Torrington**: John Kissko
   - **Watertown**: Janelle Wilk
   - **Winchester**: to be filled

2. **Approval of May 7, 2020 Minutes**

3. **New Business**
   
   a) Action Item: Head Start 2019-2020 Annual Program Self-Assessment and 2020-2021 Improvement Plan
   b) Action Item: Head Start: Prenatal to Five Program’s Selection and Enrollment Priorities (ERSEA) for FY 2020–2021
   c) Action Item: Head Start 5 Year Project Period Grant for FY 2021- 2025
   d) Presentation/Approval: FY 2020-2021 COLA Increase
   e) Presentation/Approval: Proposed Agency Budget for FY 2020-2021
   f) Approval: Personnel Report
   g) Presentation: Workforce Analysis Information

4. **Reports/Updates**
   
   i. Executive Director’s Report – **Jeffrey C. Kitching**
   ii. School/Program Services – **Jonathan P. Costa, Sr.**
   iii. Business and Operations – **Richard Carmelich**

5. **Executive Session – Discussion and Approval of Executive Director’s Contract Extension**

6. **Adjournment**